

School Facilities Oversight Board (Wednesday, September 7, 2022)

A. OPENING OF MEETING

Procedural: 1. Call to Order

Carmen Wyckoff called the meeting to order at 10:00 a.m.

Procedural: 2. Pledge of Allegiance

Carmen Wyckoff led the Pledge of Allegiance.

Procedural: 3. Roll Call

Board members present:

Carmen Wyckoff

Halleh Landon

Scott Thompson

Chad Heinrich

Michael Ellegood

Board Members absent: Aaron Wonders

Procedural: 4. Board Member Recusals

None

B. MINUTES

Action, Minutes: 1. Minutes of August 3, 2022

Board approval of the Minutes of August 3, 2022

Motion by Michael S Ellegood, second by Scott Thompson.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

C. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Discussion, Information: 1. Chair and Board Members Comments

Carmen Wyckoff addressed the Board.

Information: 2. Board Calendar

Carmen Wyckoff provided a brief update for the Board, and recommended the December SFOB Meeting to be held in person.

D. DIRECTOR AND ADMINISTRATOR REPORTS

Discussion, Information: 1. Administrator Comments

1. Administrator Comments Jack Smith addressed the Board.

Information: 1 Report of Arizona League of Cities and Towns Attendance

Information: 2 Training September 8th Post Award Processes and Grant Amendments

Information: 3 Update on Budget balance

Discussion, Information: 2. Rulemaking for Adjacent Ways and Building Renewal Grants

Administrator Jack Smith provided the board with an update on rulemaking.

Action: 3. FY 2022 Demographic Report (revised)

Revision to FY 2022 Demographic Report

Board approval of the revised FY 2022 Demographic Report.

Motion by Chad Heinrich, second by Scott Thompson.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

E. POLICY UPDATES - Consideration and possible vote to accept, reject or modify proposed policy updates

Discussion, Information: 1. III. Capital Plans

Staff presented revised proposed changes to the policy for information. The proposed changes will be posted on the SFOB website for public comment and will be presented to the Board for adoption in October.

F. DIVISION REPORTS - Information Only

Reports: 1. Adjacent Ways Report
Adjacent Ways Report

Reports: 2. Building Renewal Grant Report of Awards and Denials
Building Renewal Grant Report of Awards and Denials

Reports: 3. FY 2023 Preventive Maintenance Plans
FY 2023 Preventive Maintenance Plans

G. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board
None

H. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Cost of construction discussion

Rural school funding discussion

I. Executive Session - Regarding GLENDALE ELEMENTARY SCHOOL DISTRICT et al. v. STATE OF ARIZONA et al., CV 2017-006975 (Maricopa County Superior Court). Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position.

Action: 1. Executive Session
Board approval to convene an Executive Session.

Motion by Scott Thompson, second by Michael S Ellegood.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

J. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
Carmen Wyckoff adjourned the meeting at 11:10 A.M.